

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, JUNE 27, 1994  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:13 p.m. Mayor Golding announced that Item 701 from the meeting of June 23, 1994 will be continued to July 11, 1994. Mayor Golding introduced and recognized Jason Sanford, a 7th grade student from Bernardo Heights Middle School, who is assisting Council Member Warden in her duties. Mayor Golding adjourned the meeting at 6:47 p.m. to meet in Closed Session on Tuesday, June 28, 1994, at 9:00 a.m., in the 12th floor Conference Room to discuss pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-excused by  
R-284319 (City business in Washington,  
D. C.)
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (ec)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Roberts-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present

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- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Pastor Gordon Beck of Mt. Olive Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McCarty.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comments by Carl Hood regarding the constant United Nation influence in our common way of American life.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A046-072.)

ITEM-PC-2:

Comments by Don Stillwell regarding survival under a police state.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A073-105.)

ITEM-PC-3:

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Comments by Sylvia Hampton regarding the League of Women Voters.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A106-142.)

ITEM-PC-4:

Comments by Royce Hamrick and Michael Conroy regarding Americans with Disabilities Act Compliance Funding.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A143-231.)

COUNCIL COMMENT:

None.

ITEM-30:

SUBJECT: Thomas Shess Day.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1972) ADOPTED AS RESOLUTION R-284132

Recognizing the outstanding contribution that Thomas Shess has made to improving the lives of so many people living in North Park;  
Proclaiming June 27, 1994 to be "Thomas Shess Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A246-347.)

MOTION BY KEHOE TO ADOPT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea,

Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Designating July 1994 as Parks and Recreation Month.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1945) ADOPTED AS RESOLUTION R-284133

Designating July 1994 as Parks and Recreation Month in  
San Diego;

Inviting all citizens to join in this nationwide  
celebration bringing recognition to all the benefits  
from quality public and private recreation and park  
resources at the local level.

CITY MANAGER SUPPORTING INFORMATION:

Each year, the month of July is recognized nationally as Parks  
and Recreation Month. This action will designate July 1994 as  
Parks and Recreation Month within the City of San Diego. Special  
events focused around the "Celebrate the Family" theme will be  
held at most recreation centers Citywide. In addition, this  
action recognizes the importance of volunteers including groups  
like the Friends of Park and Recreation Foundation and the 45  
recreation councils in making our park system and programs so  
valued.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A348-430.)

MOTION BY McCARTY TO ADOPT. Second by Kehoe. Passed by the  
following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

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06/06/94  
06/07/94  
06/13/94 Adjourned  
06/14/94 Adjourned

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A240-245.)

MOTION BY KEHOE TO APPROVE. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-33:

SUBJECT: Buffalo Soldiers Day.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1996) ADOPTED AS RESOLUTION R-284134

Proclaiming June 27, 1994 to be "Buffalo Soldiers Day" in San Diego and commending all the members of the 10th and 28th Cavalry regiments, the BuffaloSoldiers.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A431-639.)

MOTION BY KEHOE TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-100:

SUBJECT: Awarding a Contract for Landscape Maintenance of Eastgate Technology Park Landscape Maintenance District.  
(District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1646) ADOPTED AS RESOLUTION R-284135

Awarding a contract to Acacia Landscaping (Chula Vista, CA) for complete maintenance of the designated medians, rights-of-way, landscaped slopes and perimeter banks within Eastgate Technology Park Landscape Maintenance District, as may be required for a period of one year beginning July 1, 1994 through June 30, 1995, with options to renew the contract for four additional one year periods, for a total estimated cost of \$72,030.60; In the event the contractor does not perform to the specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications. (BID-C4323/94)

FILE LOCATION: STRT M-325 CONTFY94-1

COUNCIL ACTION: (Tape location: B084-104;B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-101:

SUBJECT: Solicitation of Bids and Awarding Contracts for Demolition of Structures.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1645) ADOPTED AS RESOLUTION R-284136

Authorizing the Purchasing Agent to solicit bids and award contracts for demolition of structures, as may be required for a period of one year beginning July 1,

1994 through June 30, 1995, for an estimated cost  
ranging from \$1,500 to \$15,000 for each demolition.  
(BID-F4325/94)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-102:

SUBJECT: Use of City Forces for Parking Lot & Tennis Court  
Lighting.  
(Mission Bay Park Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1941) ADOPTED AS RESOLUTION R-284137

Authorizing the use of City Forces to provide lighting  
at the parking lots along the east shore of Mission Bay  
Park and at the tennis courts at Linda Vista Community  
Park;  
Authorizing the expenditure of not to exceed \$110,000  
from CIP-22-927.0, East Shore Parking Lots - Safety  
Lighting, Sludge Mitigation Fund 10507, and an amount  
not to exceed \$50,000 from CIP-29-811.0, Linda Vista  
Community Park - Tennis Court Lighting, CDBG Fund No.  
18529, Department No. 4043, Org. No. 4303.

CITY MANAGER SUPPORTING INFORMATION:

CIP-22-927.0, East Shore Parking Lots - Safety Lighting and  
CIP-29-811.0, Linda Vista Community Park - Tennis Court Lighting  
can be done sooner and at less cost if done by the Communications  
and Electrical Division of the General Services Department.  
San Diego Municipal Code Section 22.0212, Public Works - Use of  
City Forces, requires Council approval when cost of City Forces  
use exceeds \$15,000. Council approval of the use of City Forces  
is recommended for this project.

Aud. Cert. 9401183.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-103:

SUBJECT: Two actions related to Street Dedication of Mecca  
Drive.  
(Located on the east side of Mecca Drive, between  
Crespo Drive and Valdes Drive. La Jolla Community  
Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1948) ADOPTED AS RESOLUTION R-284138

Accepting the deed of Nainari, S.A., a Panamanian  
Corporation, granting to the City an easement for  
public street purposes in a portion of Lots 35 and 36  
of Ludington Heights, Map-2023;  
Dedicating and naming the same Mecca Drive.

Subitem-B: (R-94-1949) ADOPTED AS RESOLUTION R-284139

Certifying that the information contained in Negative  
Declaration DEP-92-0267, in connection with the  
approval of the dedication of a portion of Mecca Drive,  
has been completed in compliance with the California  
Environmental Quality Act of 1970 and State guidelines,  
and that the Declaration has been reviewed and  
considered by Council.

FILE LOCATION: DEED F-6317 DEED FY 94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-104:

SUBJECT: Conflict of Interest Code Updates.

CITY CLERK'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1955) ADOPTED AS RESOLUTION R-284140

Directing all local agencies which have adopted  
Conflict of Interest Codes, to review all existing  
Codes and, on or before October 1, 1994, either submit  
an amended Code to Council for approval or submit a  
report to Council stating that no amendment is  
necessary.

CITY CLERK SUPPORTING INFORMATION:

In 1990, Government Code Section 87306.5 was added to the  
Political Reform Act. It requires that the Council, on or before  
July 1 of every even-numbered year, direct all departments and  
agencies to review their conflict of interest codes and either  
amend the code or provide a written report to Council that no  
amendment is necessary. The amended Code or report must be  
submitted by October 1.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-105:

SUBJECT: Rear Admiral John J. Donegan Day.

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1970) ADOPTED AS RESOLUTION R-284141

Congratulating and thanking Rear Admiral John J.  
Donegan for his long and devoted service to the United  
States;  
Proclaiming August 3, 1994 to be "Rear Admiral John J.  
Donegan Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-106:

SUBJECT: AT&T Global Information Solutions Day.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1934) ADOPTED AS RESOLUTION R-284142

Recognizing the outstanding commitment that AT&T Global  
Information Solutions has shown to the City of San  
Diego;  
Proclaiming June 29, 1994 to be "AT&T Global  
Information Solutions Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-107:

SUBJECT: Excusing Councilmember Ron Roberts from attending the  
Special Budget Council meeting of 6/2/94.

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1959) ADOPTED AS RESOLUTION R-284143

Excusing Councilmember Ron Roberts from attending the  
Special Budget Council meeting of Thursday, June 2,  
1994, due to personal business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-108:

SUBJECT: Excusing Councilmember Valerie Stallings from the  
Special Budget Meeting of 6/2/94.

COUNCILMEMBER STALLINGS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1921) ADOPTED AS RESOLUTION R-284144

Excusing Councilmember Valerie Stallings from attending  
the Special Budget Council Meeting on June 2, 1994, to  
attend to other official City business.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-109:

SUBJECT: Fee Modification - City Council Committee Agendas.  
(See Intergovernmental Relations Department's memo  
dated 12/23/93.)

INTERGOVERNMENTAL RELATIONS DEPARTMENT'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1881) ADOPTED AS RESOLUTION R-284145

Setting the yearly fees for City Council Committee  
Agendas as follows:

4 Committees	\$39.25
3 Committees	29.50
2 Committees	19.50
1 Committee	9.75

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-110:

SUBJECT: Buckle Up San Diego II Grant Renewal Application.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1928) ADOPTED AS RESOLUTION R-284146

Authorizing the City Manager to apply for, accept and expend a grant renewal from the California Office of Traffic Safety titled "Buckle Up San Diego II," to develop and implement a public education and awareness campaign concerning the importance and effectiveness of using vehicle passenger safety restraints.

CITY MANAGER SUPPORTING INFORMATION:

On February 25, 1993, the City entered into an agreement, a copy of which is on file in the Office of the City Clerk as Document No. RR-281643-1, with the California Office of Traffic Safety (OTS) to accept and administer the Buckle Up San Diego II grant program to conduct a public education campaign on the importance of using adult and child vehicle safety restraints. On March 22, 1993, the City entered into an agreement with the San Diego County Safety Council, a copy of which is on file in the Office of the City Clerk as Document No. RR-281643-2, to act as sub-contractor to operate the Buckle Up San Diego II program. Safety Council personnel assigned to program operation were David Thompson (Director) and Louise Nichols (Coordinator). Both have performed to the satisfaction of the City and OTS. In February, 1994, the San Diego County Safety Council elected not to pursue a subsequent year of program funding. Both Safety Council program staff persons wish to continue the program as independent contractors, and have worked with the City in the development of application for subsequent year funding. OTS requires that a municipality be applicant and fiscal agent; the City has agreed, upon approval, to act as such. Upon selection for funding, the City will forward a Resolution recommending David Thompson and Louise Nichols as sole-source selection contractors for the Buckle Up San Diego II program.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-111:

SUBJECT: Two actions related to Accepting a Grant of \$500,000  
from the California Division of Aeronautics for Overlay

Runway 8L/26R.  
(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1964) ADOPTED AS RESOLUTION R-284147

Authorizing the City Manager to accept a State of California grant on behalf of the City of San Diego for \$500,000 for the Brown Field Runway Reconstruction, Fund 10510.

Subitem-B: (R-94-1966) ADOPTED AS RESOLUTION R-284148

Amending the Airport's Division's Fiscal Year 1994 CIP Budget by adding CIP-31-167.0, Brown Field Runway Reconstruction;

Authorizing the Auditor and Comptroller to transfer not to exceed \$56,000 from Fund 10510, Brown Field Annual Allocation, CIP-31-001 to CIP-31-167.0, Brown Field Runway Reconstruction, as Airports Division's 10 percent match for this grant, contingent upon the grant award;

Authorizing the expenditure of not to exceed \$60,000 from Fund 10510, CIP-31-167.0, for the design of the Brown Field Runway Reconstruction, contingent upon the grant award.

CITY MANAGER SUPPORTING INFORMATION:

The safety of Brown Field Airport would be enhanced by the Runway 8L/26R Reconstruction Project. This project would pave Brown Field's 8,000' main runway and a portion of a taxiway with asphalt. The pavement overlay would prevent further deterioration of this runway and taxiway avoiding damage to aircraft turbine engines and propellers. This project was approved as part of the Brown Field Airport Immediate Action Plan (R-279999), adopted on May 26, 1992 and Brown Field Master Plan Update (R-283691), adopted on April 11, 1994. The design and construction of this project is estimated to be thirteen months. This project will require the closure of part or all of Runway 8L/26R for an estimated 10 to 15 days. 15 percent or more of this contract will be performed by Disadvantaged Business Enterprises (DBE) in compliance with the Airports Division's Federally approved DBE program. The award of the grant is contingent upon State approval of the grant request and Council

approval.  
Aud. Cert. 9401241.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-112:

SUBJECT: Retrofitting the City Jail to House Women Inmates.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1927) ADOPTED AS RESOLUTION R-284149

Authorizing the City Manager to expend \$142,463 for  
retrofitting the City Jail to house women inmates, by  
authorizing the following:

- A. The addition of CIP-36-061.0, City Jail  
Retrofitting to House Women Inmates, to the Fiscal  
Year 1994 Capital Improvements Program.
- B. The City Auditor to transfer \$50,000 (Capital  
Outlay Fund/Other 32453) from CIP-36-021.0,  
Southern Area Station, to CIP-36-061.0, City Jail  
Retrofitting to House Women Inmates.
- C. The City Auditor to transfer from Fund 100, the  
sum of \$29,463 from the Police Department (Dept.  
110, Supplies and Services) to the General Fund  
Allocated Reserve (901) for CIP-36-061.0, City  
Jail Retrofitting to House Women Inmates.
- D. \$63,000 from the Certificates of Participation  
Fund 30400 to be added to CIP-36-061.0.
- E. The expenditure of not to exceed \$142,463 from  
CIP-36-061.0, City Jail Retrofitting to House  
Women Inmates, for construction retrofit and  
related costs and the City Auditor to transfer  
excess funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

On January 10, 1994, the City Council adopted Resolution R-283245 approving the City Jail's retrofitting to house women inmates. Within the resolution, the City Manager was instructed to identify funding and expedite proposed improvements and implementation. The retrofit is currently underway based on plans developed with Wackenhut. Under this proposal 68 beds (1/3 of jail capacity), will be dedicated to women prisoners. This requires construction of a new Misdemeanant Adult Processing Center (M.A.P.C) in the Police Headquarters Sally Port area, and construction of two secure interview rooms at the City Jail. The new M.A.P.C. will provide a temporary detention facility to segregate men and women detainees until Wackenhut transports these detainees, in segregated vans, to the City Jail. The two secure interview rooms at the City Jail will allow inmates to be booked without a jail guard having to be consistently present during the booking process.

Aud. Cert. 9401215.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-113:

SUBJECT: Submitting Applications and Claims to CalTrans for the  
State-Local Partnership Program (SB-300).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1952) ADOPTED AS RESOLUTION R-284150

Authorizing the City Manager to submit applications and  
claims to CalTrans for the State-Local Partnership  
Program (SB-300), formerly SB-140.

CITY MANAGER SUPPORTING INFORMATION:

Senate Bill 300 (formerly SB-140) provides up to \$300,000,000 annually to fund a State-Local Transportation Partnership Program, which provides State funding for a portion of the construction costs for eligible locally funded projects. Typically the State funding is between 10-30 percent of construction costs, and depends on the number of projects

submitted Statewide. Cycle Six of the Program includes projects which are anticipated to award construction contracts between July 1, 1994 and June 30, 1996. This action authorizes the City Manager to submit applications for Cycle Six of this program and accept funds from the State for the projects listed below:

Clairemont Mesa Boulevard and Kearny Villa Road  
Intersection, CIP-52-581.0;  
Jamacha Road/Lisbon St. - 217' east of 71st. St. to Cardiff  
Street, CIP-52-509.0;  
Mission Gorge Road - Old Cliffs Road to Princess View Dr.,  
CIP-52-432.0;  
Mission Gorge Road - Princess View Drive to Margerum Ave.,  
CIP-52-501.0;  
Peterlynn Drive Drain Reconstruction, CIP-12-084.0;  
W. Bernardo Drive - Andanza Way to Interstate 15,  
CIP-52-489.0; and

Traffic signals at the following intersections:

Division St./Roosevelt St. at Main St., 28th St. at Boston  
Ave.,  
Soledad Mountain Rd. at La Jolla Scenic  
Dr., El Cajon Blvd. at 71st St., Chamoune Ave. at University  
Ave.,  
Ruffin Rd. at Kearny Villa Rd., Black Mountain Rd. at  
Pimpernel Dr.,  
Calle Primera at Via San Ysidro, Cottonwood Rd. at San  
Ysidro Blvd.,  
Division St. at Haribson Ave., Comstock St. at Ulric St.,  
Carroll Rd. at Rehco Rd., Cedar St. at Front St., Mercury  
St. at Ronson Ct., Mississippi St. at University Ave., and  
Front St. at E St.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-114:

SUBJECT: Lease Agreement with ABRE Enterprises for 30 Acres of  
Vacant Land at Brown Field Airport.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1954) ADOPTED AS AMENDED AS RESOLUTION R-284151

Authorizing a renewal lease agreement with ABRE Enterprises (San Diego) for 30 acres of vacant land at Brown Field Airport, at an initial rent of \$9,750 per month, for a five-year term.

CITY MANAGER SUPPORTING INFORMATION:

ABRE Enterprises has been a tenant at the Brown Field Airport since October 1991. Since that time, ABRE has paid approximately \$300,000 in rent and invested over \$350,000 in tenant improvements. The company came into possession of the leasehold through the RFP process and it has been an excellent tenant. Two local subsidiary companies of ABRE Enterprises which will benefit from this lease renewal are Paxton Towing and San Diego Auction Company. ABRE Enterprises has asked the City to renew its lease. On April 27, 1994 the PF&R Committee approved exclusive negotiation for 30 acres on the north side of Brown Field Airport. The renewal would be for a five-year period, and the rent will increase from \$250 per acre per month to \$325. The proposed use of this leasehold is that of a U.S. Marshal's impound yard. A total of 51 new local jobs will be created by this lease renewal. The lease contains a 180-day cancellation clause.

FILE LOCATION: LEAS - ABRE Enterprises (San Diego)  
LEASFY94-1

COUNCIL ACTION: (Tape location: F059-G240.)

MOTION BY VARGAS TO ADOPT PR&R COMMITTEE'S RECOMMENDATION TO LEASE PARCEL C AND TO PUT PARCELS A & B OUT TO RFP. Second by Stallings. Passed by the following vote: Mathis-nay, Roberts-nay, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-nay.

\* ITEM-115:

SUBJECT: Freeway Interchange Improvement Agreement for the Interstate 805/Palm Avenue Project.  
(Otay Mesa/Nestor and Otay Mesa Community Areas.

District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1953) ADOPTED AS RESOLUTION R-284152

Authorizing an agreement with California Department of Transportation (Caltrans) for improvements to the I-805/Palm Avenue Interchange, and for the design and construction of Stage One of this project.

CITY MANAGER SUPPORTING INFORMATION:

Due to the development being planned on Otay Mesa, east of I-805, the developers (Gateway Plaza Partners, Robinhood Homes Inc., Village Properties, Robert L. Childers Co., Pardee Construction Co., Walmart and Gatlin Development Co.) are required to improve the Palm Avenue/I-805 Interchange, consisting of three stages of improvements:

- 1) Stage 1 consists of widening Palm Avenue (east of the bridge), widening the southbound off-ramp, and signaling the two ramp intersections;
- 2) Stage 2 consists of partial widening of the Palm Avenue/I-805 overpass;
- 3) Stage 3 consists of widening the Palm Avenue overpass to its ultimate width, and modifying the interchange ramps.

This agreement generally covers all stages, and goes into detail about the work connected with Phase 1. One or more future cooperative agreements will be needed for Stages 2, 3 and 4. It is anticipated that all future improvements will be funded by private developers, or the Otay Mesa DIF, subject to an update of the Financing Plan. This agreement covers the design and construction of Stage 1 only, which is a condition of the Palm Promenade Project (TM-92-0736), and is being done via a Caltrans encroachment permit.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-116:

SUBJECT: First Amendment to the Memorandum of Agreement for the Design of the South Bay Ocean Outfall.  
(Tijuana River Valley and San Ysidro Community Areas. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1958) ADOPTED AS RESOLUTION R-284153

Authorizing an amendment to the agreement of October 2, 1990 with the United States Environmental Protection Agency, the International Boundary & Water Commission and the State Water Resources Control Board, for design of the South Bay Ocean Outfall and funding for the City's share of the design;  
Authorizing the expenditure of not to exceed \$1,858,801 from Metropolitan Wastewater Department Fund No. 40012, CIP-40-910.1, South Bay Outfall Extension.

CITY MANAGER SUPPORTING INFORMATION:

On October 2, 1990 the City entered into a Memorandum of Agreement (RR-276645) with the Environmental Protection Agency (EPA), the International Boundary and Water Commission (IBWC), and the State Water Resources Control Board (SWRCB) for the design of the South Bay Ocean Outfall (SBOO) and acquisition of land and right-of-way for the SBOO and a future City South Bay Treatment Plant. Since that time the City has adopted modifications to the originally recommended (Alternative IV) wastewater treatment system. This amendment to the MOA takes these changes into consideration by eliminating from the federal government's scope of work the acquisition of land for a future City South Bay Treatment Plant and by revising the City's level of participation in the SBOO. The MOA does, however, retain flexibility to accommodate the future needs of the citizens of the South Bay area by retaining 74 mgd of capacity in the outfall. The SBOO is currently being designed by Engineering Science, Inc., under a contract to the IBWC. Since the start of the design in 1990, the SBOO has changed from a conventional outfall to a tunneled outfall. This has increased the cost of the design effort and added additional geotechnical work. This amendment to the MOA includes an increase of \$1,858,801 to cover the City's share of these costs.

Aud. Cert. 9500008.

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FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-117:

SUBJECT: Sixth Amendment to the Agreement with U.S. Cost Inc.  
for Value Engineering Services.  
(South Bay Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1944) ADOPTED AS RESOLUTION R-284154

Authorizing the execution of a sixth amendment to the  
agreement of December 10, 1990, with U.S. Cost, Inc.,  
for value engineering services in connection with the  
International Wastewater Treatment Plant;  
Authorizing the expenditure of not to exceed \$95,700  
from CIP-45-910.3, Program Planning & Studies, to  
provide funds for the above amendment.

CITY MANAGER SUPPORTING INFORMATION:

The proposed Amendment No. 6 will provide Value Engineering (VE)  
Services for the International Wastewater Treatment Plant (IWTP).  
The City is assisting the International Boundary and Water  
Commission (IBWC) in performing VE Services for the IBWC project,  
the IWTP. The reasoning for the City providing VE Services for  
the IBWC is to facilitate the timeliness of the design of the  
IWTP and to provide essentially the same team members from the  
last VE workshop in the IWTP that was also conducted by the City.  
This will provide the necessary degree of consistency in the  
independent look at the facilities. If the IBWC were required to  
procure their own VE Services contract, there could potentially  
be delays in the completion of the IWTP. The cost of this  
amendment will be reimbursed by the State of California.

Aud. Cert. 9401239.

WU-CWP-94-167.

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FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-118:

SUBJECT: Fiscal Year 1995 Social Service Allocations.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1929) ADOPTED AS RESOLUTION R-284155

Accepting the generous contributions from the County of San Diego in the amount of \$25,000 for the Neil Good Day Center for the Homeless and \$13,092 for Love's Gift Perishable Food Programs;  
Accepting the generous contribution of \$126,700 from the San Diego Housing Commission for the Neil Good Day Center for the Homeless;  
Authorizing 38 agreements with community-based agencies to operate social service programs during FY '95 at the funding levels approved by Council on May 9, 1994;  
Authorizing an agreement to operate Love's Gift Perishable Food Program;  
Authorizing the Auditor and Comptroller to transfer not to exceed \$1,982,581 from Fund 100 to the Human Care Services Special Fund 19667;  
Authorizing the expenditure of not to exceed \$1,982,581 from Human Care Services Special Fund 19667, to operate 26 social service programs including \$10,000 for the Linda Vista News project;  
Authorizing the expenditure of not to exceed \$1,532,498 from the 20th Year CDBG Entitlement Fund 18530, to operate 11 social service programs;  
Authorizing the Auditor and Comptroller to transfer not to exceed \$3,590 from the Human Care Services Special Fund 19666 and not to exceed \$21,710 from Fund 19621 into Fund 19622 and to deposit \$25,000 from County of

San Diego contributions and \$126,700 from San Diego Housing Commission contributions into Fund 19622 for the operation of the Neil Good Day Center;  
Authorizing the expenditure of not to exceed \$136,672 in Emergency Shelter Grant funds to operate the Episcopal Community Services Employment Assistance Program for the Downtown Homeless;  
Authorizing the expenditure of not to exceed \$21,950 in Emergency Shelter Grant funds to operate a portion of the United Way Regional Task Force on the Homeless;  
Authorizing the Auditor and Comptroller to deposit \$13,092 from County of San Diego contributions into Fund 19627;  
Authorizing the expenditure of not to exceed \$13,092 for the operation of Love's Gift Perishable Food Program;  
Authorizing the expenditure of not to exceed \$177,000 for the operation of the Neil Good Day Center.

CITY MANAGER SUPPORTING INFORMATION:

On May 3, 1994, the City Council received testimony from FY '95 social service applicants. On May 9, 1994, the City Council allocated social service funding to 38 community-based agencies. This action implements those allocations. This action also accepts contributions from the County of San Diego and authorizes the execution of an agreement with Love's Gift for operation of their Perishable Food Program.  
Aud. Cert. 9500004.

FILE LOCATION: MEET CONTFY94-39

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-119:

SUBJECT: Amendment and Restatement of the Supplemental Pension Savings Plan, Supplemental Pension Savings Plan - Medicare, Supplemental Pension Savings Plan - Hourly, and 401(k) Plan.  
(See City Manager Report CMR-94-172.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1967) CONTINUED TO JULY 5, 1994

Amending the Supplemental Pension Savings Plan (SPSP),  
Supplemental Pension Savings Plan - Medicare (SPSP-M),  
Supplemental Savings Plan - Hourly (SPSP-H), and 401(k)  
Plans, subject to a vote of approval by the Plan  
Participants and effective upon that date;  
Amending the SPSP, SPSP-M, SPSP-H, and 401(k) Plans to  
bring the Plans into conformance with federal tax law  
and California community property law, effective upon  
the date of adoption of this resolution by Council.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: G241-244.)

MOTION BY McCARTY TO CONTINUE TO JULY 5, 1994 AT THE CITY  
MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Warden.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-120:

SUBJECT: Extending the Operating Agreement with the Union of Pan  
Asian Communities (UPAC).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1896) ADOPTED AS RESOLUTION R-284156

Authorizing the City Manager to extend the Operating  
Agreement with the Union of Pan Asian Communities  
(UPAC) until June 30, 1995, which will allow for  
project closeout and all final reports to Housing and  
Urban Development (HUD).

CITY MANAGER SUPPORTING INFORMATION:

On February 22, 1992, the City received notification from the U.S. Department of Housing and Urban Development (HUD) that the Union of Pan Asian Communities (UPAC) had been designated to receive a Special Purpose Grant from HUD in the amount of \$150,000 for the purpose of developing a program for Filipino/Southeast Asian High-Risk Youth Program. HUD also requested that the City be responsible for assuring ongoing administrative compliance for expenditure of funds in relation to this grant. On October 19, 1992, the City Council authorized and empowered the City Manager to enter into an Operating Agreement with the Union of Pan Asian Communities, which is on file in the Office of the City Clerk as Document No. RR-280887. UPAC's time of performance as outlined in the agreement was from November 1, 1992 through October 31, 1993; however, because of the time delays encountered by HUD in setting up the electronic Grant Payment Voucher System, UPAC was unable to receive any grant funds until December 1993. It is therefore requested that the City Council authorize and empower the City Manager to extend the Operating Agreement with UPAC until June 30, 1995, which will allow time for project closeout and all final reports to HUD.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-121:

SUBJECT: License for Real Property with the U.S. Department of  
Commerce, National Oceanic and Atmospheric  
Administration at Montgomery Field Airport.  
(District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1939) ADOPTED AS RESOLUTION R-284157

Authorizing a 15-year License for Real Property with  
the United States Department of Commerce, National

Oceanic and Atmospheric Administration, for the installation, operation, maintenance, and removal of an Automated Surface Observing System (ASOS) at Montgomery Field Airport.

CITY MANAGER SUPPORTING INFORMATION:

The U.S. Department of Commerce, National Oceanic and Atmospheric Administration has requested a 15-year license to install, operate, and maintain an Automated Surface Observing Station (ASOS) at Montgomery Field Airport. In an effort to expedite the ability to install the system, a three-year Right of Entry permit, effective December 15, 1993 was issued to the U.S. Department of Commerce for the same basic terms and conditions contained in this proposed License. The permit will expire upon the City Council's approval of the 15-year license. Installation of the equipment on Montgomery Field will not interfere with present or future plans for the airport. Consideration during the term of the license is the establishment, operation and maintenance of the facilities for obtaining automated weather reports for the benefit of the public. Funding for this project will come from the Federal Aviation Administration and there is no cost to the City for implementing this system. The U.S. Department of Commerce, as an agency of the U.S. Government, is subject to a comprehensive anti-discrimination program. In addition, the U.S. Department of Commerce is immune from lawsuits other than that as authorized by Congress.

FILE LOCATION: LEAS - U.S. Department of Commerce, National Oceanic and Atmospheric Administration  
LEASFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-122:

SUBJECT: Agreement for the Pacific Beach YWCA Renovation Project.

(Pacific Beach Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1931) ADOPTED AS RESOLUTION R-284158

Authorizing the execution of an agreement with YWCA of San Diego County, for the design and construction of a renovation of their existing facility located at 2550 Garnet Avenue;

Authorizing the expenditure of not to exceed \$87,200 from CDBG Fund 18529, Dept. 4042, Org. 4212, Job Order 112351.

CITY MANAGER SUPPORTING INFORMATION:

The Pacific Beach YWCA is a non-profit organization located at 2550 Garnet Avenue. This center provides many services to battered women and their families through its shelter, hotline, legal support, and counseling services. Currently, the program is housed in two small buildings in need of major repair. This project will consist of a roof replacement, installation of a new heating, ventilation and air conditioning system, doors, windows, carpet and vinyl flooring, construction of a new reception area, and restroom remodeling. This action will provide \$78,500 for design and construction of the renovation of this facility. On May 24, 1993, the City Council adopted Resolution R-282036, granting the Community Development Block Grant funding for this project.

Aud. Cert. 9401194.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-123:

SUBJECT: Agreement for the YWCA South Center Renovation Project.  
(Lincoln Park Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1932) ADOPTED AS RESOLUTION R-284159

Authorizing an agreement with YWCA of San Diego County, for the design and construction of the renovation of their existing facility located at 5040 Logan Avenue; Authorizing the expenditure of not to exceed \$60,000 from CDBG Fund 18529, Dept. 4042, Org. 4211, Job Order 112355.

CITY MANAGER SUPPORTING INFORMATION:

The YWCA South Center is a non-profit organization located at 5040 Logan Avenue. This Center is home to the Neighborhood House's Head Start Centers, providing the following services: before and after school program for school-age children; monthly WIC Nutrition Program for mothers and their newborns; and numerous churches for weekly services. Phase I of South Center's Renovation Master Plan, funded by a Community Development Block Grant, included a new and enlarged parking lot with landscaping and security lighting; a new retaining wall; and an improved parking lot drainage system. Phase I was completed in December 1992. On May 24, 1993 the City Council adopted Resolution R-282036, granting the Community Development Block Grant funding for Phase II of this renovation project. The expenditure of \$60,000 will provide for the design and construction of a roof replacement, exterior lighting repair, and a new HVAC system. Aud. Cert. 9401203.

FILE LOCATION: MEET CCONTFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-124:

SUBJECT: Two actions related to Approving Change Order No. 3 for the Construction of Water Main Replacement Group 477. (Mid-City Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1942) ADOPTED AS RESOLUTION R-284160

Approving Change Order No. 3, dated February 24, 1994,  
with Insurance Company of the West, for the  
Construction of Water Main Replacement Group 477,  
amounting to a net increase in the contract price of  
\$60,456.16;

Authorizing the expenditure of not to exceed \$60,456.16  
from Water Revenue Fund 41500, Water Construction  
Outlay 70592, CIP-73-083.0.

Subitem-B: (R-94-1943) ADOPTED AS RESOLUTION R-284161

Stating for the record that the City of San Diego as  
Lead Agency has reviewed and considered the  
Environmental Impact Report, Mitigated Negative  
Declaration and Mitigation Monitoring and Reporting  
Program DEP-90-0277.

CITY MANAGER SUPPORTING INFORMATION:

The City Manager authorized a contract with Mur-Vic Construction Company on October 10, 1992, for the construction of Water Main Replacement Group 477. On March 28, 1994, by Resolution R-283623, the City Council declared the contractor to be in default and authorized the surety for Mur-Vic Company to complete the contract. This project is in the final phase of construction (81 percent complete). The project is located in the College area of the Mid-City Community Plan. During construction, it was decided to replace the concrete pavement in the alley between 70th Street and 71st Street, north of El Cajon Boulevard, due to drainage and flooding problems for a cost increase of \$33,000. Additional cost increase of \$22,599.91 to compensate the contractor for delays caused by the City due to a schedule conflict with the County Water Authority (CWA) aqueduct construction work in 70th Street, near El Cajon Boulevard. Also included are additional contract bid item quantities for \$4,856.25. This is the final change order. The total cost for this change order is \$60,456.16.

Aud. Cert. 9401145.

WU-U-94-155.

FILE LOCATION: CONT - Mur-Vic Construction Company  
CONTFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-125:

SUBJECT: Appointments to the Board of Appeals and Advisors  
(Buildings).  
(See memorandum from Mayor Golding dated 6/15/94 with  
resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1985) ADOPTED AS RESOLUTION R-284162

Council confirmation of the following appointments by  
the Mayor to the Board of Appeals and Advisors  
(Buildings), for terms ending as indicated:

Term Ending March 1, 1995  
Patricia M. McColl (Principal Engineer)  
(To replace Haley L. Hodnet, whose term has  
expired.)

Term Ending March 1, 1996  
Hugh C. Carter (Consulting Mechanical Engineer)  
(To replace Anthony Court, whose term has expired.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-126:

SUBJECT: Appointment to the Citizens Equal Opportunity

Commission.

(See memorandum from Mayor Golding dated 6/15/94 with  
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1984) ADOPTED AS RESOLUTION R-284163

Council confirmation of the appointment by the Mayor of  
William J. Lyons, to the Citizens Equal Opportunity  
Commission, representing the City at Large, for a term  
ending January 1, 1996, replacing Loretta Kiner, whose  
term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-127:

SUBJECT: Appointment to the Historical Site Board.  
(See memorandum from Mayor Golding dated 6/15/94 with  
resume attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1986) ADOPTED AS RESOLUTION R-284164

Council confirmation of the appointment by the Mayor of  
Harold W. Riley, Jr., to serve as a member of the  
Historical Site Board, for a term ending March 1, 1996,  
to replace Roger C. Haerr, whose term has expired.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-128:

SUBJECT: Reappointments to the Housing Trust Fund Board of  
Trustees.  
(See memorandum from Mayor Golding dated 6/15/94.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1987) ADOPTED AS RESOLUTION R-284165

Council confirmation of the following reappointments by  
the Mayor to the Housing Trust Fund Board of Trustees,  
for terms ending August 5, 1995:

Linda Lopez (Business & Industry)  
Sister Raymonda DuVall (Nonprofit/Community  
Organization)  
Marguerite Ferrante (Nonprofit/Community  
Organization)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: Two actions related to Water-Conserving Plumbing  
Standards.  
(See City Manager Reports CMR-94-125 & CMR-94-86;  
letter from San Diego Association of Realtors dated  
4/22/94.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinance and adopt the following resolution:

Subitem-A: (O-94-71) CONTINUED TO JULY 11, 1994

Introduction of an Ordinance amending Chapter IX, Article 3, Division 2, of the San Diego Municipal Code by amending Section 93.0208 relating to Water-Conserving Plumbing Standards.

Subitem-B: (R-94-1412) CONTINUED TO JULY 11, 1994

Approving the Ordinance amending San Diego Municipal Code Section 93.0208 relating to Water-Conserving Plumbing Standards.

OTHER RECOMMENDATIONS:

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:

On 4/27/94 PF&R voted 5-0 (Councilmembers Mathis, Kehoe, Warden, Stallings & McCarty voted yea) to approve the City Manager's recommendation and forward to full City Council accompanied by a plan for implementation; request the City Manager to return to PF&R in six months with a status report on the program.  
WU-U-94-137.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A693-B064.)

MOTION BY STALLINGS TO CONTINUE TO JULY 11, 1994 AT THE CITY MANAGER'S REQUEST FOR FURTHER REVIEW. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200:

SUBJECT: Two actions related to the Ethics Advisory Board and the San Diego Election Campaign Control Ordinance.  
(See Report from the City Attorney dated 4/22/94.)

Introduction of the following ordinances, which have been prepared according to the direction of the City Council on

March 22, 1994:

Subitem-A: (O-94-98) INTRODUCED, TO BE ADOPTED ON JULY  
11, 1994

Introduction of an Ordinance amending Chapter II,  
Article 6, of the San Diego Municipal Code, by  
repealing Division 12, and Sections 26.1201, 26.1202  
and 26.1203, all pertaining to the City's Elections,  
Campaign, and Governmental Ethics Advisory Board,  
abolishing the Board.

Subitem-B: (O-92-89 Rev.2) INTRODUCED, TO BE ADOPTED ON  
JULY 11, 1994

Introduction of an Ordinance amending Chapter II,  
Article 7, Division 29 of the San Diego Municipal Code,  
relating to the San Diego Municipal Election Campaign  
Control Ordinance.

Please Note: In accordance with Council direction of  
March 22, 1994, proposed Section 27.2945(d) of this  
Ordinance contains three options for campaign repayment  
of vendor's debt: 30, 60, or 90 days. The Council must  
choose only one of these options if this ordinance is  
adopted.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B105-117.)

MOTION BY McCARTY TO INTRODUCE ORDINANCES AND CAMPAIGN  
REPAYMENT OF VENDOR'S DEBT WOULD BE 90 DAYS. Second by  
Warden. Passed by the following vote: Mathis-yea,  
Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea,  
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-201:

SUBJECT: Consideration of Nominees for Appointment to the Centre  
City Development Corporation Board of Directors.  
(See memorandum from Mayor Golding dated 6/15/94 with  
resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select three to fill vacancies on the Centre City Development Corporation Board of Directors:

NOMINEE	NOMINATED BY
Lynne K. Heidel (Law)	Mayor Golding Councilmember Warden
Milton Fredman (Business/Finance)	Mayor Golding
Karen D. Hutchens (General Business)	Mayor Golding Councilmember Kehoe
Walter B. Conwell, Jr. (Architect)	Councilmember Mathis
Ed M. Bacani (Finance)	Councilmember Roberts Councilmember Vargas

(R-94-1991) ADOPTED AS AMENDED AS RESOLUTION R-284166

Adoption of a Resolution making three appointments: two appointments for three-year terms ending May 1, 1997; and one appointment for a term ending May 1, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B231-B450.)

The first ballot was taken, and Clerk Fishkin announced the tally for Round 1: Bacani-4; Conwell-1; Fredman-7; Heidel-8; Hutchens-4.

The second ballot was taken, and Clerk Fishkin announced the tally for Round 2: Bacani-4; Hutchens-4.

The third ballot was taken, and Clerk Fishkin announced the tally for Round 3: Bacani-4; Hutchens-4.

MOTION BY KEHOE TO ADOPT THE RESOLUTION AS AMENDED APPOINTING MILTON FREDMAN AND LYNNE K. HEIDEL TO THE CENTRE CITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS, FOR THREE-YEAR TERMS ENDING MAY 1, 1997; AND TO CONTINUE TO JULY 5, 1994 THE APPOINTMENT OF ONE (1) PERSON TO THE CENTRE CITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR A TERM ENDING MAY 1, 1995. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Consideration of Nominees for Appointment to the City Employees' Retirement System Board of Administration.  
(See memorandum from Mayor Golding dated 5/17/94 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Consider the following list of nominees and select one to fill a vacancy on the City Employees' Retirement System Board of Administration:

NOMINEE	NOMINATED BY
Ann Burr	Mayor Golding
Pierre Frazier	Deputy Mayor Stevens
Michael Ribant	Councilmembers Mathis, Roberts & McCarty
Michael Branch	Councilmember Vargas

(R-94-1844) ADOPTED AS RESOLUTION R-284167

Adoption of a Resolution making one appointment, to replace Osborn L. Hurston, who has resigned, for a term ending December 12, 1997.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B451-526.)

Mayor Golding announced Michael Branch and Michael Ribant have withdrawn their names from consideration.

The first ballot was taken, and Clerk Fishkin announced the tally for Round 1: Burr-7; Frazier-1.

MOTION BY COMMON CONSENT TO CONFIRM THE APPOINTMENT OF ANN BURR TO THE CITY EMPLOYEES' RETIREMENT SYSTEM BOARD OF ADMINISTRATION. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Use of Proposition 172 Funds.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1845) ADOPTED AS RESOLUTION R-284168

Establishing Council Policy 500-07 regarding the use of  
Proposition 172 (Local Public Safety Protection and  
Improvement Act of 1993) Funds.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B527-C051.)

MOTION BY KEHOE TO ADOPT. Second by Stallings. Passed by  
the following vote: Mathis-yea, Roberts-Ineligible,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Two actions related to a Council Policy to Implement  
Competition in the City of San Diego.  
(See City Manager Report CMR-94-146.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1865) ADOPTED AS AMENDED AS  
RESOLUTION R-284169

Establishing Council Policy No. 000-30 regarding a  
Competitive Program.

Subitem-B: (R-94-1866) ADOPTED AS AMENDED AS  
RESOLUTION R-284170

Approving the City Manager's recommendations contained  
in City Manager Report CMR-94-146, regarding  
implementation of a competition program in the City of  
San Diego and directing the City Manager to:

- 1) Create procedures for departments to use as  
guidelines as they compete;
- 2) Create an internal competition team to ensure  
a consistent and successful competition  
program; and
- 3) Conduct a citizens survey to identify the  
City's core services.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C052-D543.)

MOTION BY McCARTY TO ADOPT THE RESOLUTION AS AMENDED TO: 1) APPROVE ITEMS 1, 2, AND 4 OF MANAGER'S REPORT NO. 94-146; 2) REFER ITEMS 3 AND 5 OF MANAGER'S REPORT NO. 94-146 AND THE REST OF CHANGE2 TO THE RULES COMMITTEE AFTER THEY HAVE BEEN DISCUSSED AT COUNCIL MEETING ON JULY 5, 1994; 3) DIRECT THE CITY MANAGER TO COME BACK WITH LANGUAGE REGARDING THE EFFICIENCY AND EFFECTIVENESS OF SERVICE RELATING TO THE COUNCIL POLICY AND HOW COUNCIL IS GOING TO ESTABLISH A CRITERIA FOR THIS, AND DIRECT THE CITY MANAGER TO COME BACK WITH A DRAFT IN WRITTEN FORM WITH LANGUAGE THAT LOOKS AT A BASELINE APPROACH TO HEALTH BENEFITS AND WAGES FOR EMPLOYEES; AND 4) ADD NEW PARAGRAPH "AN INTERNAL ADVISORY COMMITTEE ADDRESSING THREE SUBJECT AREAS OF POLICY, PROCESS, AND EMPLOYEE DEVELOPMENT WHICH INCLUDES REPRESENTATIVES OF THE CITY'S LABOR ORGANIZATIONS, WILL PARTICIPATE IN THE DEVELOPMENT AND REVIEW OF THE PROGRAM" ON PAGE 3 AFTER PARAGRAPH 12 IN THE COUNCIL POLICY, AND THEN RENUMBER PARAGRAPHS 13, 14, AND 15. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-nay, Mayor Golding-yea.

ITEM-205:

SUBJECT: Consultant Agreement for STEP (Streamlining and Efficiency Program).

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1632) CONTINUED TO JULY 5, 1994

Authorizing an agreement with Jerry Newfarmer (San Diego), for consultation services for STEP (Streamlining and Efficiency Program);  
Waiving Council Policy 300-7, due to the unique expertise of Jerry Newfarmer;  
Authorizing the expenditure of not to exceed \$25,000 from Citywide Expenditures, Special Consulting Services

PE 601651.

CITY MANAGER SUPPORTING INFORMATION:

The STEP (Streamlining and Efficiency Program) process was initiated in the fall of 1993 with the goals of improving work practices and streamlining procedures in order to improve customer and citizen satisfaction with City services and to improve the efficiency of City operations. Meetings were held with over 2,000 employees to generate suggestions for improvements. As part of this process, the Manager felt that advice from someone with prior experience in this area would be valuable in assisting City managers and staff in responding to employee suggestions made at sessions during the fall. Mr. Newfarmer is uniquely qualified to provide this type of assistance. As the former City Manager of Cincinnati, San Jose, and Fresno he has extensive working knowledge of current innovative management processes nationally in areas such as purchasing, personnel, and financial management, all of which are major areas of emphasis for STEP. He is now a management consultant specializing in local government and consults nationally, including work for the International City Management Association. He recently served as the chair of the State and Local Government Task Force of Vice President Al Gore's National Performance Review, the federal "Reinventing Government" initiative. Because of his previous management experience, he is aware of the realities of changing large city bureaucracies and is able to provide practical guidance to San Diego managers engaged in improving their operations. His unique experience should enhance the STEP process through the provision of credible advice based on his knowledge of best practices in other large cities. Because of his unique qualifications for this assignment, it is recommended that a waiver to Council Policy 300-7 be approved by City Council.

Aud. Cert. 9401078.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B065-073.)

MOTION BY MATHIS TO CONTINUE TO JULY 5, 1994 AT THE CITY MANAGER'S REQUEST SO IT CAN BE HELD SIMULTANEOUSLY WITH THE STEP REPORT. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-206:

SUBJECT: Multiple Species Conservation Program - Input on  
Financing Methods.  
(See City Manager Report CMR-94-173.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1979 Rev.1) ADOPTED AS RESOLUTION R-284171

Approving the Financing and Acquisition Strategy  
Principles for the Multiple Species Conservation  
Program which was conceptually approved by the MSCP  
Policy Committee on May 26, 1994;  
Directing the consultant for the Multiple Species  
Conservation Program, Ogden Environmental and Energy  
Services Company, to include an analysis of the  
proposed list of federal, state and local funding  
sources in the draft MSCP Plan.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D544-E661.)

Hearing began at 4:58 p.m. and halted at 5:46 p.m.

Testimony in favor by Jim Whalen, Mike Madigan, Tom Steinke,  
Lori McKinley, Steve Frates, Phil Walling, Dave Nielson, and  
Rebecca Michael.

MOTION BY ROBERTS TO ADOPT THE RESOLUTION AS AMENDED TO  
DIRECT THE CITY MANAGER TO COME BACK WITH A DRAFT IN WRITTEN  
FORM WITH LANGUAGE IN THE FINANCING AND ACQUISITION STRATEGY  
PRINCIPLES TO INCLUDE THE FOLLOWING: 1) VOTER APPROVAL OF  
THE LOCAL FUNDING; 2) ALL MAJOR COMPONENT OPEN SPACE LAND  
MUST BE IN PLACE TO WORK EFFECTIVELY; AND 3) WITH RESPECT TO  
THE LOCAL FUNDING ISSUE, INCLUDE IN THE POLICY STATEMENT THE  
MATTER OF THE REGIONAL OPEN SPACE BOND MEASURE. Second by  
McCarty. Passed by the following vote: Mathis-yea,  
Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea,  
Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-207:

SUBJECT: Three actions related to Inviting Bids for the  
Construction of Alvarado Water Filtration Plant Upgrade  
and Expansion.  
(Navajo Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1510) ADOPTED AS RESOLUTION R-284172

Inviting bids for the Construction of Alvarado Water  
Filtration Plant Expansion on Work Order No. 180511A;  
Authorizing the execution of a contract with the lowest  
responsible bidder, provided that the City Auditor and  
Comptroller furnishes a certificate demonstrating that  
the funds necessary for such expenditures are, or will  
be, on deposit in the City Treasury;  
Authorizing a third amendment to the agreement with  
Engineering Science, Inc., for construction management  
services, at a cost not to exceed \$1,122,018, in  
connection with the Alvarado Reservoir;  
Authorizing a first amendment to the agreement with the  
joint venture of Powell/Pirnie for additional  
engineering services for the Alvarado Filtration Plant  
Upgrade and Expansion, for a sum not to exceed  
\$1,825,849;  
Authorizing the expenditure of not to exceed  
\$24,422,054 from Water Revenue Fund 41502, CIP-73-261,  
Alvarado Filtration Plant Upgrade and Expansion,  
provided that the City Auditor first furnishes a  
certificate demonstrating that the funds necessary for  
such expenditure are, or will be, on deposit in the  
City Treasury, in the following manner:

- a. \$3,022,054 from FY 1994 appropriations;
- b. \$8,188,973 from FY 1995 appropriations, contingent  
upon Council appropriating funds for this purpose  
in the FY 1995 CIP;
- c. \$11,211,027 from FY 1996 appropriations,  
contingent upon Council appropriating funds for  
this purpose in the FY 1996 CIP;
- d. \$2,000,000 from FY 1997 appropriations, contingent  
upon Council appropriating funds for this purpose  
in the FY 1997 CIP.

(BID-K94237)

Subitem-B: (R-94-1511) ADOPTED AS RESOLUTION R-284173

Authorizing the use of City Forces to perform operational checks on the reservoir and piping system; declaring that the cost of the work shall not exceed \$50,000.

Subitem-C: (R-94-1512) ADOPTED AS RESOLUTION R-284174

Certifying that the information contained in DEP-88-0459 and DEP-94-0088, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, and that said report has been reviewed and considered by the Council; adopting findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; declaring that Amendment #1 of the Construction of Alvarado Water Filtration Plant Expansion is categorically exempt from CEQA, pursuant to State CEQA guidelines Section 15262.

CITY MANAGER SUPPORTING INFORMATION:

On May 11, 1992, the City Council awarded an engineering contract to the joint venture of Powell/Pirnie for design services to the Alvarado Filtration Plant Upgrade and Expansion. Included in the design services is a two-stage project: Alvarado Reservoir and the plant expansion. The first stage, the Alvarado Reservoir, is 100 percent designed and ready for construction. This project consists of demolishing the old and deteriorated reservoir and constructing two 21 million gallon prestressed concrete circular tanks and associated piping. The existing 20 million gallon reservoir was built in 1950, and does not meet current seismic code. The concrete roof structure is near failure and is in need of immediate replacement. Included in this request are two engineering contract amendments: 1) Amendment #3 to an agreement with Engineering-Science, Inc., to provide construction management services during reservoir construction; 2) Amendment #1 to an agreement with the joint venture of Powell/Pirnie to provide additional engineering services to the Alvarado Filtration Plant Upgrade and Expansion. Council authorized a master agreement with Engineering-Science, Inc., on November 6, 1989, to perform construction management services in connection with the Alvarado Filtration Plant Improvements projects. The original agreement provided for amendments as subsequent projects for the Alvarado Filtration Plant plans are developed. The Joint Lab, Training Building and the Early Operation Improvement all have been completed under this original agreement, Amendment #1 and Amendment #2. Amendment #3 provides for the continuation of construction management services for the Alvarado Reservoir.

Amendment #1 with the joint venture of Powell/Pirnie provides engineering design services to: Upgrade College Ranch Pump Plant, amend Water Quality Report to include new regulations, develop multiple construction packages for the plant expansion and to review shop drawings for the Alvarado Reservoir. The amendment will also include additional environmental work in connection with the Lake Murray Dam access as requested by the Mission Trails Regional Park Board.

Aud. Certs. 9401153-9401155.

WU-P-94-144.

FILE LOCATION: W.O. 180511A CONT - C. E. Wylie Construction  
Company, San Diego CONFY94-1 CCONFY94-2

COUNCIL ACTION: (Tape location: B118-230.)

Motion by McCarty to register a complaint of protest of excessive regulation in support of this Alvarado Filtration Plant expansion; this new city by the lake. No second.

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-208:

SUBJECT: Debarment of Baldan Construction.  
(See City Manager Report CMR-94-151.)  
(Continued from the meeting of May 31, 1994, Item 201,  
at the request of Baldan Construction, to allow time to  
regroup and discuss with Attorney.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1507) ADOPTED AS AMENDED AS RESOLUTION R-284175

Declaring Baldan Construction and its officers and  
principals to be non-responsible bidders and ineligible  
to bid on City projects for a period of three years.  
(BID-K94234)

FILE LOCATION: CONT - Baldan Construction

COUNCIL ACTION: (Tape location: E662-F058.)

MOTION BY McCARTY TO ADOPT THE RESOLUTION AS AMENDED TO INCLUDE THE FOLLOWING: 1) THAT BALDAN AND ITS PRINCIPALS BE ALLOWED TO ENTER INTO A STIPULATION WITH THE CITY OF SAN DIEGO THAT BALDAN WILL NOT BID ON CITY CONSTRUCTION CONTRACTS FOR A PERIOD OF THREE YEARS FROM THE DATE OF THE COUNCIL'S DECISION AND WILL NOT BE DEBARRED FOR AN EQUIVALENT PERIOD OF TIME. Second by Warden. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-209:

SUBJECT: Consultant Agreement for the Design of Genesee Avenue - Nobel Drive to State Route 52 Widening.  
(University City Community Area. District-1.)  
(Continued from June 6, 1994, Item 123, at the City Manager's request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1965) ADOPTED AS RESOLUTION R-284176

Authorizing an agreement with Leedshill-Herkenhoff, Inc. (San Diego), to provide consultant services for CIP-52-458.0, Genesee Avenue - Nobel Drive to State Route 52 Widening;  
Authorizing the expenditure of not to exceed \$100,000 from CIP-52-458.0, Genesee Avenue - Nobel Drive to State Route 52, FBA Fund 79001.

CITY MANAGER SUPPORTING INFORMATION:

This consultant agreement will provide preliminary engineering services for the project to widen Genesee Avenue from its present four lanes to six lanes from Nobel Drive to State Route 52 and add a right turn only lane from Nobel Drive to southbound Genesee Avenue. The project will also reconstruct the southbound Genesee Avenue to westbound State Route 52 intersection and will add a traffic signal. The Class II Bicycle Lanes will be retained and all curb parking eliminated along Genesee. This segment of Genesee Avenue presently exceeds the recommended maximum average

daily traffic for a four lane major street.  
Leedshill-Herkenhoff, Inc., was chosen in accordance with Council Policy 300-7 after interviewing five consultant teams provided by the Consultant Selection Committee. The project is identified in the North University City Facilities Benefit Assessment as project NUCA.  
Aud. Cert. 9401139 (Rev.)

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400: MEETING HELD

In the matter of the Annual Meeting of the Member of  
the Centre City Development Corporation.  
(See memorandum from CCDC dated 4/5/94.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B231-450.)

ITEM-S401: CONTINUED TO JULY 11, 1994

SUBJECT: Refunding of Outstanding Assessment District Bonds -  
First San Diego River Improvement Project (FSDRIP)  
Assessment District No. 4007 (Zone A).  
(Mission Valley Community Area. District-6.)  
(Continued from the meetings of May 17, 1994, Item 331,  
and June 21, 1994, Item 353; last continued at the City  
Attorney's request, for further review.)

First public hearing for the purpose of receiving  
public testimony. Council will take action at the  
subsequent hearing scheduled for Tuesday, July 5, 1994  
at 10:00 a.m.

CITY MANAGER'S RECOMMENDATION:

Hold the first public hearing.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: B074-083.)

MOTION BY KEHOE TO CONTINUE TO JULY 11, 1994 AT THE CITY ATTORNEY'S REQUEST FOR FURTHER REVIEW. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S402:

SUBJECT: Award of Contract - Gateway Center East Landscape Maintenance District.  
(District-4.)  
(Continued from the meeting of June 20, 1994, Item 103, at Deputy Mayor Stevens' request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1482) ADOPTED AS RESOLUTION R-284177

Awarding a contract to California Landscape Maintenance (Anaheim Hills, CA), for furnishing complete landscape maintenance of the designated planted and paved areas with the Gateway Center East Landscape Maintenance District, as may be required for a period of one year beginning April 15, 1994 through April 14, 1995, for an estimated cost of \$59,626.92, with options to renew the contract for four additional one year periods; In the event the contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications. (BID-C4233/94)

FILE LOCATION: STRT M-320

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Roberts.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S403:

SUBJECT: Amendment to the Agreement with Black Contractors  
Association for an Apprenticeship Training Center.  
(South Encanto Community Area. District-4.)  
(Continued from the meeting of June 20, 1994, Item 209,  
at Deputy Mayor Stevens' request, for further review.)

Adoption of the following resolution:

(R-94-1841) CONTINUED TO JULY 11, 1994

Authorizing a first amendment to the agreement with the  
Black Contractors Association (San Diego), for the  
design of their proposed construction-oriented  
apprentice training center at 6125 Imperial Avenue.

CITY MANAGER'S RECOMMENDATION:

Do not adopt the Resolution.

CITY MANAGER SUPPORTING INFORMATION:

The Black Contractors Association (BCA) is a non-profit organization dedicated to providing services to construction contractors and youth mentorship to the community. The BCA proposes to design and build a 9,567 sq.ft. training facility at 6125 Imperial Avenue in the South Encanto area of San Diego. The proposed facility will provide hands-on pre-apprenticeship training opportunities to youths interested in entering the construction trade. On November 29, 1993, the City Council adopted Resolution R-283065, authorizing the execution of an agreement with BCA and authorizing the expenditure of \$260,000 for design and City administration costs for this project. It was also requested that project administration costs for BCA be provided from CDBG funds. This action will provide up to \$24,564 to cover salaries and wages of employees of the Black Contractors Association and operational office expenses related to this project. In the past, it has not been City policy to allow the use of Community Development Block Grant Funds for this type of project expenditure and it is not recommended that a precedent be

set at this time. Agencies are expected to cover expenses of their own administrative staff as their contribution to the cost of the project. On May 24, 1993, the City Council adopted Resolution R-282036 granting \$600,000 of Fiscal Year 1994 CDBG funds to the BCA for this project.

FILE LOCATION: NONE

COUNCIL ACTION: (Tape location: A640-680.)

MOTION BY McCARTY TO CONTINUE TO JULY 11, 1994 AT THE REQUEST OF ABDUR-RAHIM HAMEED AND THE CITY MANAGER FOR FURTHER REVIEW. Second by Vargas. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S404:

SUBJECT: Consultant Agreement and Federal Grant for Preparing the San Diego Naval Training Center (NTC) Reuse Plan. (See City Manager Report CMR-94-167. Peninsula/Future Urbanizing Community Area. District-2.) (Continued from the meeting of June 20, 1994, Item 125, at Deputy Mayor Stevens' request, to make sure all guidelines were met.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1923) ADOPTED AS RESOLUTION R-284178

Authorizing a Grant Agreement with the Federal Office of Economic Adjustment (OEA) accepting \$496,350 from the OEA to fund the planning required for reuse of the Naval Training Center;

Declaring that the Council agrees to provide required matching funds in the form of staff services dedicated to the Naval Training Reuse Committee planning effort, since September 30, 1993;

Authorizing the City Manager, subject to review and approval from the Office of Economic Adjustment and effective upon the date of that approval, to execute an agreement with Rick Engineering, for an amount not to

exceed \$295,000 for the first year of planning for reuse of NTC;  
Authorizing the City Manager to incorporate any conditions or language required by the Office of Economic Adjustment as a precondition to approval of this agreement. This includes preparation of an existing conditions report, a public outreach campaign, generation of alternative concept plans for NTC and partial evaluation of these plans.

Aud. Cert. 9401219.

FILE LOCATION: MEET CONTFY94-1

COUNCIL ACTION: (Tape location: B084-104; B118-230.)

MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:47 p.m. in honor of the memories of Lawrence Riveroll as requested by Council Member Ron Roberts and Michael Strang as requested by Mayor Golding.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: G247).